



*executive committee of
the directing council*

PAN AMERICAN
SANITARY
ORGANIZATION

*working party of
the regional committee*

WORLD
HEALTH
ORGANIZATION



27th Meeting
Washington, D. C.
21 September 1955

CE27/3 (Engl.)
21 September 1955
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

RESOLUTIONS APPROVED

	<u>Page</u>
I. Local Programs within Countries	5
II. Conditions of Employment of Personnel	6
III. Designation of a Rapporteur for the Topic: "Conditions of Employment of Personnel"	8
IV. Reports on the Technical Discussions	9
V. Date of the 28th Meeting of the Executive Committee	10

CE27/3 (Eng.)
21 September 1955
ORIGINAL: ENGLISH-SPANISH

FINAL REPORT

The 27th Meeting of the Executive Committee of the Directing Council of the Pan American Sanitary Organization was held at Washington, D. C., in the International Conference Suite of the Department of State of the United States of America, on 21 September 1955, as convoked by the Director of the Pan American Sanitary Bureau.

At the single plenary session of the Executive Committee, the following Members of the Committee and Observers were present:

Members Present:

Dr. Héctor A. Coll	ARGENTINA
Dr. Julio C. Blaksley	
Mr. Hugo de la Rocha	BOLIVIA
Dr. Jorge Jiménez Gandica	COLOMBIA
Dr. Félix Hurtado	CUBA
Dr. Manuel Antonio Sánchez Vigil	NICARAGUA
Dr. Rubén Acosta Eleytas	PARAGUAY
Dr. Frederick J. Brady	UNITED STATES OF AMERICA
Mr. Howard B. Calderwood	
Mr. Godfrey H. Summ	
Dr. C. L. Williams, Jr.	

Member ex officio:

Dr. Fred L. Soper

PAN AMERICAN SANITARY
BUREAU

Dr. Carlos Luis González

Secretary:

Dr. Miguel E. Bustamante

PAN AMERICAN SANITARY
BUREAU

Observers:

Dr. Juan Allwood Paredes

EL SALVADOR

Dr. Nicolaas H. Swellengrebel

NETHERLANDS

Mr. Gustavo Durán

UNITED NATIONS AND
UNITED NATIONS
TECHNICAL ASSISTANCE
BOARD

Adviser to the Director of the
Pan American Sanitary Bureau:

Mr. Stuart Portner, Chief, Administrative Management
and Personnel Branch

Chief, Conference Services:

Mr. Guillermo A. Suro

ELECTION OF OFFICERS

The meeting was called to order by Dr. Frederick J. Brady (United States), Chairman of the 26th Meeting of the Executive Committee, who welcomed the Representatives of Bolivia, Cuba, and Nicaragua, the new Members of the Committee who had been elected at the VIII Meeting of the Directing Council to fill the vacancies created by the expiration of the terms of office of Brazil, Haiti, and Panama.

The election of officers took place in conformity with Article 3 of the Rules of Procedure. The Representative of Colombia, Dr. Jorge Jiménez Gandica, and the Representative of Nicaragua, Dr. Manuel Antonio Sánchez Vigil, were unanimously elected Chairman and Vice-Chairman, respectively.

AGENDA

The Committee examined the following topics:

<u>Topic Number</u>	<u>Title</u>	<u>Document Number</u>
1	Opening by the Chairman of the 26th Meeting of the Executive Committee	
2	Seating of Bolivia, Cuba, and Nicaragua as Members of the Executive Committee	
3	Adoption of the Agenda	CE27/0
4	Election of Chairman and Vice-Chairman	
5	Local Programs within Countries	
6	Conditions of Employment of Personnel	CE27/1
7	Reports on the Technical Discussions	
8	Date of the 28th Meeting of the Executive Committee	

RESOLUTIONS APPROVED

As the result of its deliberations the Executive
Committee approved the following resolutions:

RESOLUTION I

CE27.R1

LOCAL PROGRAMS WITHIN COUNTRIES

The Executive Committee,

Having examined Resolution XI approved at the
VIII Meeting of the Directing Council,

RESOLVES:

To take note of Resolution XI approved at the
VIII Meeting of the Directing Council, which recommends to
the Director of the Bureau, Regional Director of WHO, and
to the Executive Committee that, in the preparation of the
proposed programs and budgets of the Organization, they
continue to bear in mind the advisability of carrying out
local programs in the countries that need and desire such
programs.

RESOLUTION II

CE27.R2

CONDITIONS OF EMPLOYMENT OF PERSONNEL

The Executive Committee,

Considering that the Director has indicated that a disparity exists in the conditions of employment of regular and project staff members;

Noting the recommendation made at the VIII Meeting of the Directing Council in Resolution XVII, to the effect that this matter be given special attention and the advisability of establishing a subcommittee charged with examining the conditions of employment of regular and project personnel be studied; and

Recognizing that the change made by the Director in the first sentence of the last paragraph of Staff Rule 1140.1 will remedy the existing situation of dual entitlements for regular staff members serving on projects,

RESOLVES:

1. To confirm, as a temporary measure, the following change made by the Director in the first sentence of the last paragraph of Staff Rule 1140.1:

"When a staff member is transferred to project duty from another activity, he shall continue to receive the entitlements of a regular staff member and shall not receive any additional entitlements under the provisions of Rules 245, 260, 265, and 810(e)."

2. To designate one of its Members as Rapporteur to study Document CE27/1 and other related material and issue a report on the matter, transmitting it sufficiently in advance so that the Bureau may forward it to the Members of the Executive Committee one month prior to the date of the 28th Meeting of the Executive Committee.

RESOLUTION III

CE27.R3

DESIGNATION OF A RAPPORTEUR FOR THE TOPIC:
"CONDITIONS OF EMPLOYMENT OF PERSONNEL"

The Executive Committee,

Bearing in mind Resolution II, paragraph 2, adopted
at the present meeting,

RESOLVES:

To designate the Representative of the United States
of America, Dr. Frederick J. Brady, as Rapporteur to study
Document CE27/1 and other related material and issue a
report, transmitting it sufficiently in advance so that the
Bureau may forward it to the Members of the Executive
Committee one month prior to the date of the 28th Meeting
of the Executive Committee.

RESOLUTION IV CE27.R4
REPORTS ON THE TECHNICAL DISCUSSIONS

The Executive Committee,

Having examined Resolution XXIV approved at the
VIII Meeting of the Directing Council,

RESOLVES:

1. To take note of Resolution XXIV approved at the
VIII Meeting of the Directing Council and express its
satisfaction at the success of the Technical Discussions,
as an activity of the Directing Council proper.

2. To recommend that the Director of the Bureau,
when preparing the program of sessions for future meetings
of the Directing Council, set a date for the Technical
Discussions that will fall approximately midway in the course
of the meeting.

RESOLUTION V

CE27.R5

DATE OF THE 28TH MEETING OF THE EXECUTIVE COMMITTEE

The Executive Committee,

Bearing in mind Article 7 of the Rules of Procedure,

RESOLVES:

To authorize the Chairman of the 27th Meeting of the Executive Committee and the Director of the Pan American Sanitary Bureau to fix by common agreement the date of the 28th Meeting of the Executive Committee.

IN WITNESS WHEREOF, the Members of the Executive Committee and the Secretary sign the present Final Report, in the English and Spanish languages, both texts being equally authentic.

DONE in the City of Washington, D. C., this 21st day of September 1955. The Secretary shall deposit the original texts in the archives of the Pan American Sanitary Bureau and shall transmit copies thereof to the Member Governments.

Representative of Argentina

Representative of Bolivia

Representative of Colombia

Representative of Cuba

Representative of Nicaragua

Representative of Paraguay

Representative of the
United States of America

Secretary General of the
Pan American Sanitary
Bureau, Secretary of the
Executive Committee

Director of the Pan American
Sanitary Bureau, Member
ex officio of the Executive
Committee